

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** May 11, 2015

**Place:** Commissioners Courtroom

Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville, Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m.      Executive Session: - *Conference Room 1A*  
                    Discussion of Security IC 5-14-1.5-6.1(b)(7)  
                    Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                    Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
                    Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m.      Call to Order – *Commissioners Courtroom*  
                    Declare Quorum  
                    Pledge of Allegiance  
                    Approval of Executive Session Memoranda:  
                        a. 4/27/15 – 3:30 p.m.  
                        b. 4/28/15 – 3:30 p.m.  
                        c. 5/11/15  
                    Approval of Minutes:  
                        a. 5/11/15
- 1:50 p.m.      Highway Business:  
                    Road Cut Permits  
                    Private Traffic Control Permits  
                    Acceptance of Bonds and Letters of Credit  
                    Release of Bonds and Letters of Credit  
                    Agreement/Supplements  
                        a. Supplemental Agreement No. 2 – Lochmueller Group – Small Structure No. 31078  
                            (Bridge No. 293) 261<sup>st</sup> St./Teter Branch  
                        b. Supplemental Agreement No. 2 – Lochmueller Group – Small Structure No. 21005  
                            (Bridge No. 297) 156<sup>th</sup> St./Unnamed Stream  
                    Acceptance of Streets  
                    Concurrence with Traffic Study Correspondence  
                    Official Actions  
                    Correspondence  
                    Request for Approval: 2015-2016 Contract Resurface Program  
                    Request Permission to Close Roads:  
                        a. 266<sup>th</sup> St. between lower Road & Ray Parker Road (Bridge No. 70)  
                        b. 276<sup>th</sup> St. between Webster Pit Road. & Gwinn Road (Bridge No. 54)  
                        c. Eller Road between 106<sup>th</sup> Street & 116<sup>th</sup> Street (Bridge No. 159)  
                    Sign Title Sheet  
                    Request to Advertise:  
                        a. Hamilton County Resurface Contract 15-01 – Various Roads in Fall Creek Township  
                    Announcements

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- 2:05 p.m. Community Corrections Grant Agreement – Ralph Watson
- 2:10 p.m. Liability Trust Claim Approval – Dan Papineau
- 2:15 p.m. Community Development Block Grant – Mark McConaghy
- a. Request for Release of Funds – Fishers Infrastructure Activity
  - b. Subrecipient Agreement – Our Lady of Mount Carmel Rent Assistance Program
  - c. Subordination for Refinance of NSP Down Payment Assistance Recipient
- 2:20 p.m. Commissioner Committee Reports
- 2:25 pm. Attorney
- 2:30 p.m. Director of Administration
- 2:35 p.m. Sheriff
- 2:40 p.m. Auditor:
- a. Clerk of the Circuit Court Monthly Report
  - b. Treasurer's Monthly Report
  - c. Acceptance of Bonds/Letters of Credit – Drainage Board
  - d. Release of Bonds/Letters of Credit – Drainage Board
  - e. Payroll Claims
  - f. Vendor Claims

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### Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)  
Flag Lowering Policy (12/19/11 – Stevens presented draft policy, item tabled 11/14/11)  
IVI Telecom Services Requesting Expansion of Compound at 4455 E. Conner Street (tabled 1/27/14)  
Condemnation Requests for 146<sup>th</sup> Street West (tabled 11/10/14)  
Ordinance 10-14-14-A, Amendment to Zoning Ordinance (tabled 10/27/14)

### Outstanding Items

Exercise Room Floor & Equipment (3/8/10)  
Tax Software Licensing (7/26/10 – Attorney)  
Service Dogs in County Buildings (8/9/10 – Attorney researching statute)  
AT&T Cell Tower Lease (Attorney)  
Resolution on 146<sup>th</sup> Street Road Cuts (3/12/12 – Attorney)  
Display Case for Historical Documents (6/25/12)

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